

**MINUTES
OF THE
STATE TRANSPORTATION BOARD
PUBLIC HEARING
1:00 p.m., Friday, April 1, 2005
Maricopa Association of Governments (MAG)
302 North 1st Avenue, Suite 300
Phoenix, Arizona**

The State Transportation Board met in official session for a public hearing at 1:00 p.m. on April 1, 2005, with Chairman Dallas Gant co-chairing the hearing with Keno Hawker, mayor of Mesa and chairman of the MAG Regional Council. Other board members present included Vice Chairman Delbert Householder, Dick Hileman, Joe Lane, James Martin, Robert Montoya and Si Schorr. Also present were Victor Mendez, Director; Dale Buskirk, Director, Transportation, Planning Division; and Bill Hayden, Special Assistant to the Director.

OPENING REMARKS AND PLEDGE

The Pledge of Allegiance was recited and guests were welcomed. Others present at the meeting included from the Citizens Transportation Oversight Committee: F. Rockne Arnett, Chair; Dwight Amery; Ron Gawlitta; Jack Lunsford and Terry Rainey; from the Maricopa Association of Governments: Keno Hawker, Mayor, Mesa, Chair; James Cavanaugh, Mayor, Goodyear; Pat Dennis, Vice Mayor, Peoria; Woody Thomas, Mayor, Litchfield Park; Tom Callow, Sr. Executive Assistant to the City Manager, Phoenix; Dennis Smith, Executive Director; and Eric Anderson, Transportation Chair; from Valley Metro Rail: Rick Simonetta, Chief Executive Officer; from Valley Metro/RPTA: Bryan Jungwirth.

Chairman Hawker stated that the public hearing was one component of the MAG public involvement opportunity. MAG participated in a number of events with ADOT, Valley Metro, and Valley Metro Rail where staff was available to answer questions and respond to comments from Valley residents. This public hearing was also the Phoenix Region Public Hearing on the tentative program for the State Transportation Board.

**PRESENTATION OF 2006-2010 ARIZONA DEPARTMENT OF TRANSPORTATION
(ADOT) FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM**

FY 2006-2010 Tentative Statewide Transportation Facilities Construction Program.

Mr. Burnham explained the rural portion of the five year construction program for year 2010. Total statewide amount for construction is \$603,937,000. For major projects, the program is broken into two distinct areas: Major projects and their subprograms stateside, \$381,246,000 and for subprograms, \$222,691,000. There are three new subprograms in which money will be added: roadside facilities support for \$300,000, district minor design by \$300,000 and increasing technical training by \$100,000. A \$100 million pavement preservation program will be brought to the Board by June. Mr. Burnham stated that the first project up is project modification on I-10. Another one is on 93. I-15 Farm Road TI will be building the parallel underpass for \$2.9 million.

Additional projects include: Florence Junction Corridor: This is the second to last section on the \$12 million where it's called the Silver King Section. US70 and Globe: Currently there is a four-lane sidewalk project that has been going through town. The Page Rest Area: Construction of a visitor center. The City of Page will provide money in '07 to be paid back in '10. Sundog Road Bridge: This also is a turn back with the Tribe. They will provide \$1.4 million in '07. J.W. Powell, The Airport Road, TI: This \$5 million project is to construct that traffic interchange. Southwest Sierra Vista, central to Moson Road: This is a \$4 million project to widen to four lanes. A New Project on Hoover Dam Approaches: To be broken into three sections or phases. Southbound to Ranch Road on 93: A continuation of widening of the 93 corridor for \$4.7 million. In Yuma, US95 going up from Yuma to Aberdeen: Starting out with building a bridge on that portion of the roadway at \$8 million. 160 Under Tsegi Indian Reservations: Building new passing lanes. 191 South of Chinle: Is going to be continuing the urban section of that roadway. Area Service Highways: Working on a bypass through Yuma from the new corridor. Cottonwood and Camp Verde, \$11 million: Also a payback to the Yavapai County, this is a series of passing lanes on Heber between Show Low and Heber. Also there are new subprograms introduced, first, a passing-lane program for \$4 million worth of passing lanes in the rural portions of the state.

FY 2006-2010 Tentative PAG Area Transportation Facilities Construction Program.

Mr. Pein addressed the Pima Association of Governments and looked at their major construction projects. There are both subprograms and major projects; altogether, within the PAG region for 2010 about \$78 and a half million has been allocated. Of that, approximately \$60 million will be going to the major projects. The first one is I-10, Pinal Airpark Road to Marana roadway reconstruction. \$5 million will complete the funding for that overall project of approximately \$20 million. Additional projects include: I-10 Ruthrauff Road to Prince Road: To reconstruct the roadway is a \$14 million project to build into the inside to provide a total of six lanes and provide a separated intersection for a railroad. All of the funds are available, and the design work is beginning. I-10 Cortaro Road TI: Encompasses design work and reconfiguring the TI on both the top side, on the interstate side and underneath to provide additional roadway capacity. Altogether, that is about a \$20 million project. The regional will be committing the additional funds required next year. The I-10/I-19 Traffic Interchange: Recently the Tucson district completed a \$60-plus million interstate-to-interstate connection and the project will be completed with landscaping. Irvington TI: Reconstruction to handle additional traffic. Last year, \$2 million was placed into the project for design work. State Route 83, Hilton Ranch Road, five miles south: To provide widening projects with \$7 million. And the final project is to put the design work into State Route 86. State Route 86 comes out of Tucson and works its way over to 85 down into the Rocky Point.

FY 2006-2010 Tentative MAG Area Transportation Facilities Construction Program.

Mr. Hayden addressed the tentative MAG Regional Transportation Plan. For Phase one, fiscal years 2006 through 2010, the \$2.4 billion program represents ADOT's largest urban freeway construction and financial plan in the state's history. The five year phase construction program will be one of the largest urban highway infrastructure programs in the county. The proposed tentative programs has been developed in continuous cooperation with MAG. The development of this plan is a culmination of efforts of public and private sectors and representatives of the

business community, elected officials, numerous public agencies and citizens. A review of financial revenues anticipated as a result of the sales tax extension and the cost for that first program reveal that a half cent tax will be sufficient to meet financial needs. Three management consultants will assist in dealing with the development of design plans, construction plans and a variety of engineering related functions necessary for project implementation. During the first five years of the program there will be implementation of an aggressive bonding program to ensure construction timelines. And a stringent financial management plan will ensure a balance between revenue and construction.

A composite graphic, summary of the projects planned, was included in the handouts. Projects noted included: a new constructing or retrofitting of existing facilities around the Valley as well as the construction of four new traffic interchanges including a fifth traffic interchange at I-17 that has been funded by the City of Phoenix; the construction of new HOV lanes primarily on some of the East Valley freeway systems, Pima, Price, Red Mountain, and portions of the State Route 51; an interim construction of the northern tier of the – through the 303 loop between I-17 and Happy Valley Road. And phase construction of the western section of the South Mountain Freeway from I-10 through 51st Avenue. A total of 85 miles of existing corridor widening and improvements, 37 miles of new HOV lanes, 19 miles of HOV lanes and general purpose lanes primarily on I-17 and the north valley and I-10 in the south valley. In addition to all of the construction and right-of-way activity, I-10 project in west Phoenix and the Williams Gateway project in east Phoenix with 75 miles of ongoing studies during this period will lead to future construction projects. One activity that receives the most support is the addition of rubberized asphalt. There is an additional 38 miles of rubberized asphalt plan for the Valley and it has been the most popular and well-received environmental process.

FY 2006-2010 Tentative Airport Development Program.

Mr. Dick reviewed the FY2006-2010 tentative airport development program slide presentation showing the various tax revenues and other revenues that flow into the aviation trust fund. And the actual revenues for fiscal 2003, 2004, and estimates for 2005. The flight property tax has a significant increase for 2005 and that represents the return of 50 percent of that revenue to the trust fund. Fiscal year 2005 started with a balance and a fund of \$9,611,000 less the expenses of \$20,976,000 leaving a fund balance at the end of fiscal year '05 \$9,689,000. This is projected for fiscal 2006 starting with \$9,689,000 balance, new revenue of \$25.5 million, expenses of \$23.25 million, leaving a balance at the end of fiscal '06 of \$11,894,000. The funding for fiscal '06 of airport improvement should be \$18.5 million.

Draft MAG 2006-2010 Transportation Improvement Program

Mr. Ward, MAG Transportation Programming Manager stated that one of his responsibilities at MAG is to ensure that the regional Transportation Improvement Program known as the TIP, is developed correctly and in accordance with federal requirements. The fiscal year 2006 to 2010 draft MAG TIP is a document that contains major transportation projects that are scheduled to be carried out within the metropolitan planning area within the next five years. This program is the first program that includes projects being funded with the extended regional sales tax funds and directly follows the Regional Transportation Plan that was approved in November of 2003. During the past two years due to uncertainty regarding the timing of the sales tax extension, the

development cycle for the TIP was changed and resulted in a special four year TIP being developed. That was the 2004 to 2007 program. That was approved in November 2003. Its intended successor, which was the '05 to '09 program, has to be cancelled. The normal cycle for development of the current TIP has been followed. Federal regulations require that Title 23, federal transportation funds are included in the TIP. Due to air quality concerns, all regionally significant projects within the region need to be analyzed by a rating system called a Congestion Management System. Although the TIP is a federally required document, due to additional projects which are included by several area agencies, the TIP is also regarded as a reasonably good guide to transportation investments within the region. The TIP needs to be developed every two years. However, to stay completely up-to-date with our air quality plans and to allow maximum flexibility in what is an extremely fast growing region, the MAG TIP is usually developed every year.

New MAG federally funded projects have added for fiscal years 2008, 2009 and 2010. And ADOT and transit projects were added by the end of December. Locally funded projects were added or changed in January, and the TIP is expected to be approved for an air quality conformity analysis by the end of April. Air quality conformity analysis should be complete by May or June and the Regional Council approval of the TIP in July and forward to the government designee for approval. Data comes from the TIP, also from MAAG models and further input from members of the public, MAG technical advisory committees, and finally MAG staff also occasionally provides data for the TIP. Federal regulations require that sufficient data be in the TIP in order to be able to carry out an air quality conformity analysis. And all of the details in the TIP go through a data entry system which encourages the cities and towns and agencies providing the data to provide the data in sufficient detail. In summary, there are 510 projects. That's almost half of the projects in the TIP. 257 transit projects, 143 freeways, 100 bicycle and pedestrian projects combined. Most of the time those projects are multiuse paths. 59 intelligent transportation system projects. Those are mainly traffic signal coordination. 11 specifically called out maintenance projects. Maintenance projects do not need to be included in the Transportation Improvement Program. There are 32 air quality or transportation demand projects. Those are projects such as ride share and trip production. There are seven bridge projects carried out and one telecommunication project and 15 other projects. The vast majority of the funds are coming at the current time from regional sources, although since ADOT is working on the program for freeway projects, the precise number of funds being described as regional highway projects and may change as the specific funding sources within ADOT are defined. The largest amount is from regional highway projects, and it's almost \$2.5 billion over the next five years amounting to 44 percent. Local funds being committed total nearly \$1.2 billion. That's almost a fifth. State highway and state and local transit funds are \$565 million. That's ten percent. The remaining 3.4 percent from private funds from developers. A total of \$5.65 billion. That represents an annual increase of more than 18 percent from the previous program. The funds are mainly going to street projects. Street projects are going to receive about 42.6 percent. The percentage going to freeways dropped from 33 percent in the last program to 30.6 percent. The percentage of MAG federal funds being committed to freeways has also dropped. It used to be 50 percent, and now it's down to less than 39 percent. Streets and intelligent transportation systems combined have increased to 25 percent. Transit next with 14.3 percent and then bicycles and pedestrians combined just under 11 percent. Specific air quality and transportation demand management projects will receive just under seven percent and the remaining 4.4 percent targets the telecommunications projects and studies and contingencies.

FY 2006-2010 Valley Metro/RPTA Annual Transit Performance Report

Mr. Bryan Jungwirth discussed the 2004-2005 Valley Metro RPTA Annual Transit Performance Report. The Regional Transportation Plan represents over five billion as far as the regional transit over the next 20 years, representing more than a three fold increase in bus service region wide. The plan creates a super grid regional bus network offering consistent levels of service across jurisdictions and expands the express bus systems offering rapid connections to central Phoenix as well as suburb-to-suburb community.

The funding for additional revenue miles and bus services jumps from approximately ten million miles in Phase 1 to over 30 million miles of services in the fourth phase of the program of the five-year term which is the threefold increase. This is the Regional Transportation Plan mode shares. We're looking at about a 32 percent of the funding package that was approved in Proposition 400 going towards regional transit expenditures equals about \$100 million a year in local funds going for regional funds for transit. This is the proposed super grid system, the rural service. The proposed rural service mainly occurs in Wickenburg and Gila Bend. Also proposed is freeway BRT service and arterial BRT service or transit service. Some of the capital programs for the RTP includes over 2,406 plus purchases for buses for fixed route, 36 rural transit buses, 1,200 para-transit vehicles and 1,400 vanpool vehicles. Continuing on the capital program, 13 park and ride lots will be developed, 13 passenger facilities, five bus operations and maintenance facilities, two para-transit and rural transit O&M facilities, a vanpool facility, 50 miles of arterial BRT improvements, ten miles of dedicated BRT right-of-way and purchases, 1,200 improved bus stops which have pull-up shelters and so forth. The RTP capital program also includes funding for an expansion of the light rail. There's 30 miles that will be locally funded that are already going to be constructed today, and the RTP helps fund 27.7 more additional miles of service. The implementation of the RTP is guided through three different life cycle programs: freeway, arterials and transit. It's a life cycle program for the transit and will provide the ground rules for the implementation of the program over the next 20 years. The guiding principles, the policies and the procedures and the financial tools as well as for the implementation of the transit component of the RTP are being developed. The next step is to refine the regional transit program including route specific operations and consulting with local elected officials in the communities and then refining the capital program to support the regional service program by phasing and identifying the bonding needs.

CALL TO AUDIENCE

Mayor Larry Nelson, City of Yuma

Mayor Nelson thanked the Transportation Board for completing work on Highway 85 and for keeping 95 that goes up to the Yuma Army Improvement Grounds because there are a lot of things hauled on that two-lane highway. Of main concern to Mayor Nelson are the SR 280, and the connection from I-8 down to the marine base on 3E. Originally, 3E was to be done by the City and with state funds. However, since 9-11, there has been significant impact on homeland security and changes at the Marine Corp air station. A highway in front of the marine base was finished not too long ago. They are now asking to move that include 3E which, is State Route 280, a half mile through the east which will be avenue three and a half E, and to continue it down south for another mile and a half where the marine base will be putting in their new entrance into

the marine base. They feel a significant effect on security with their current entrance there where 40th Street goes directly into there with no chance for an interdiction before they get there. Mayor Nelson asked for an opportunity to talk to ADOT and asked for help in rerouting that. A study has been done and a site consultant has been hired.

Dan Cook, Assistant Public Works Director, City of Chandler

Mr. Cook thanked everyone for their support on several projects that have been completed in the Chandler area including the Price Freeway; the San Tan Freeway, various arterial street improvements and enhancement programs. He addressed projects related to the ADOT five-year program including the interchange at I-10 and Ray Road. That project is moving forward through the design phase, but his understanding is that additional funding is necessary to complete that project to a standard interchange design. It's his understanding that the additional funding needs to be allocated in the ADOT five-year program. He's requesting that the additional funding necessary to complete that interchange be included in the program. Over the year, the City of Chandler and ADOT have been discussing the turn back of Arizona Avenue from Ocotillo to the highway. He's committed to proceed with that turn back agreement, and looks forward to continuing to work with Dan Lance and his staff. He addressed a potential receiving of a land easement from ADOT for some property along the south side of the San Tan Freeway. There's a fairly significant remnant parcel that they'd like to have the opportunity to look at that land for the use as either a regional park-and-ride facility to assist in the regional transportation program, a street maintenance yard, or possibly a race-driving track. He requested additional airport funding, about a million and a half dollars, for two growth projects, two safety projects and some ongoing maintenance at Chandler Municipal Airport, which is currently about the 63rd busiest airport in the country.

William C. Blue Crowley, III, Phoenix

Mr. Crowley mentioned that the State of Florida has a rule that anytime they deal with a roadway, they upgrade it to bicycle, pedestrian and transit sensitive. The county abides by that because when you have the roadway with bicycles on the edge of it, the road doesn't push out as fast and deteriorate because the road edge is then further from where that deterioration is caused. He also noted that 23 of the 27 miles of the light rail are in the city of Phoenix, and that's not regional. And that the rail stop is going to be on the east side of Metro. When he found that his project down the street wasn't being addressed, he was at the MAG manager's meeting, and they had on the agenda the Papago intermodal transfer station and feasibility study. He appreciated what Mr. Smith said about Gateways, but asked where the eastern Gateway for rail is? He suggested a new gas tax out of the percentage of the cost and put it towards the alternatives and make the centers the saints by having them pay for it.

Scott Hume, Independent Community Activist

Mr. Hume volunteered by assisting the campaign consultant of Trans 2000 and thanked members for wonderful plans that are equitable for the entire area. He mentioned that Phoenix's budget shortfall is forcing Phoenix to consider cutting buses off at ten-thirty at night weekdays. If buses are cut off, for the year or two or for whatever budget reason is going to have a tremendous impact because the public is not quite as multimodal as their thinking is. This could be the negative outgrowth if something like this happens. So to continue the programs that you are working on, which are wonderful, does need to be addressed.

Mike Gregoire, Anthem

Mr. Gregoire spoke on behalf of the I-17 corridor and noted inconsistency. In this new expansion project on one map, it only has it extending to the 303, which is two miles out of Carefree Highway, asking for a huge bottleneck since the 303 doesn't exist yet. It ends at the Carefree Highway. The I-17 is expanded to three lanes courtesy of Anthem all the way up a few more miles. If the project extended another mile it would prevent a bottleneck there as well at Carefree Highway. Mr. Gregoire thanked those responsible for improving I-17 and addressed the development in the current plan. The design phase starts in fiscal year 2006 with the actual construction starting in 2007 or closer to fiscal year 2008. It's a bottleneck every time of day. He requested speeding up the process a little bit.


Chairman Hawker thanked everyone that provided input. The comments will be included in the official records and be made part of the decision-making process.

ADJOURN

Chairman Gant noted a quorum of the Transportation Board and adjourned the meeting. The meeting adjourned at 4:07 p.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Department of Transportation

**MINUTES OF THE
STATE TRANSPORTATION BOARD
STUDY SESSION**

9:00 A.M., Friday, April 15, 2005

**The City of Tucson Mayor & Council Chambers
255 W. Alameda
Tucson, Arizona 85701**

The State Transportation Board met in official session for a study session at 9:00 a.m., Friday, April 15, 2005, with Chairman Gant presiding. Other Board members present included: Vice Chairman Dick Hileman, Delbert Householder, Joe Lane, Bob Montoya and Si Schorr. Jim Martin was absent. Also present were Director Victor Mendez; Sam Maroufkhani; Barclay Dick, Division Director, Aeronautics Division; Dale Buskirk, Director, Planning Division and John McGee, Chief Financial Officer, Administrative Services Division. There were approximately 80 people in the audience.

Chairman Gant welcomed those present and led the audience in the Pledge of Allegiance.

I-10 Corridor & Improvements

Mr. Sam Maroufkhani updated the Board on the I-10 corridor and improvements. The two segments discussed were from Goodyear west of Phoenix and to Tucson. The two issues discussed were the major national route and the Canamex Corridor. The needs and deficiencies include traffic congestion, level of service, deterioration, safety concerns, land use and right-of-way preservation and interchange improvements reconstruction. Traffic counts in 2003 were done. Loop 202 and Loop 303 segments were discussed as well as the new corridor I-10 reliever road. The 303 on the west side to SR 51 is in the MAG regional transportation plan and the issue is where the South Mountain Freeway is going to intersect with I-10. The new corridor the I-10 reliever road is in the MAG regional plan and the issue is the new location, alignment and substantial right-of-way taking. Adding HOV lanes to I-10 will be an issue due to taking of right-of-way. Loop 202 on the east side to I-8 involves working with the Gila River Indian Community to build additional HOV lanes to Riggs Road.

Mr. Dennis Alvarez, District Engineer for Tucson, discussed current projects including the Pinal Air Park in Marana, Marana to Cortaro, Twin Peaks TI, traffic interchange at Ina Road and major reconstruction from Prince to 29th. This project involves widening underpasses, providing clearance, and providing different aesthetics to make the freeway more pleasing. Other areas of the freeway need general repair including bridge repair, sidewalks, bike lanes, sign rehabilitation work and deck rehabilitation work. The I-19 traffic interchange was just completed and received a national award by the American County Growth Association for public and projects in excess of \$50 million.

Mr. Dale Buskirk, Director, Planning Division, stated that in 1999, the transportation planning division completed the I-10 V10 multiple profile. This multiple corridor profile is a long-range development plan for the corridor between Phoenix and Tucson. The projects identified within this study serve as the basis for Move Arizona, a state long range government plan approved last December. State statute requires that the plan be updated on a five-year cycle. In keeping with that, the regional transportation profiles are being updated. The I-10 portion is scheduled to begin in 2006. It will take approximately a year to 18 months to complete.

Mr. Jim Glock, City of Tucson's Director of Transportation, provided an update on the regional transportation planning activities occurring with the Pima Association of Governments and where those activities and planning efforts are leading with respect to offerings of enhancements to the ADOT system. In particular, improvements to Tangerine Road linking State Highway 77 Oracle Road to I-10 offered some relief to I-10 south of Tangerine Road. There is interest in some state routes along Houghton, Golf Link and Alvernon. This will provide relief for I-10. ADOT staff has been working on the southeast I-10 corridor study from I-19 to the east of roughly Benson area looking at the needs for all of the interchanges to be reconstructed. A proposal that is surfacing as part of the regional transportation authority's work is to link the Valencia Road interchange currently with Valencia and I-10 to SR 210 traveling north and along the southern boundaries of Davis Monthan Air Force base. By making this linkage, relief can be provided that would otherwise require major reconstruction. Relief valves essentially keep the I-10 functioning for 20 to 30 years longer. Mr. Glock looks forward to ongoing discussions with ADOT about their ability to participate in the Houghton Road Barraza extension and Tangerine Road alignment.

Adjournment

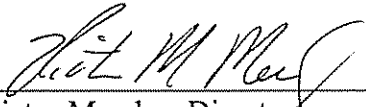
No closing comments were made.

Board Action: A motion to adjourn was made by Mr. Schorr, seconded by Mr. Montoya and passed unanimously.

The meeting adjourned at 9:20 a.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

**MINUTES
OF THE
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:20 A.M., Friday, April 15, 2005
The City of Tucson
Mayor and Counsel Chambers
255 West Alameda
Tucson, Arizona 85701**

The State Transportation Board met in official session for a public hearing and regular meeting at 9:20 a.m., Friday, April 15, 2005, with Chairman Gant presiding. Other Board members present included: Vice Chairman Dick Hileman, Delbert Householder, Joe Lane, Bob Montoya and Si Schorr. Jim Martin was absent. Also present were Director Victor Mendez; Sam Maroufkhani; Barclay Dick, Division Director, Aeronautics Division; Dale Buskirk, Director, Planning Division and John McGee, Chief Financial Officer, Administrative Services Division. There were approximately 80 people in the audience.

OPENING REMARKS

Chairman Gant acknowledged that the combined public hearing and board meeting followed the study session and introduced dignitaries in the audience. He thanked the City of Tucson and invited Mayor Bob Walkup to say a few words.

Mayor Bob Walkup complimented ADOT and the staff at the local and state level for making significant headway on the regional number one issue, transportation. He noted concern with the noise along I-10 and the I-19 interchange work as one of the finest bits of engineering and construction and coordination he experienced in his life as an engineer. He noted the visit with the Arizona delegation in Washington DC and his pleasure with Mr. Schorr's contributions to regional transportation.

**PRESENTATION OF 2006-2010 ARIZONA DEPARTMENT OF TRANSPORTATION
(ADOT) TENTATIVE FIVE YEAR TRANSPORTATION FACILITIES
CONSTRUCTION PROGRAM**

FY 2006-2010 Tentative Statewide Transportation Facilities Construction Program

Arnold Burnham noted the total state wide forecast for revenues is approximately \$603 million. Of that \$381 million is for major projects and approximately \$223 million is for subprograms. The shares for the 13 other counties or the outer regions other than MAG and the PAG areas from the major projects is approximately \$129 million and for subprograms approximately \$173 million. Subprograms mentioned included: operational support of roadside facilities for \$300,000; modifications; payment preservation; passing lane on I-10; traffic interchange at SR 90 and I-10 widening; and SR93 called Thompkins Canyon. New project recommendations for the year '10 include: money into I-10 corridor from Tucson to Phoenix; I-15 by the Utah border; former OTI access issues adding parallel underpass; Florence Junction adding money to widen the corridor for US 60 between SR 79 into Superior; Globe US 70 railroad overpass junction SR 77 widening through Superior adding design money; Rest area near Page that the city will fund forward; Yavapai Tribe, there is a bridge we own, they will put the money forward; a section on

93 after the completion of the Hoover Dam bridge, 15 miles that needs to be widened; US 93 a southbound ramp road section designing and construction parallel roadway; US 95 at Dean Road from Yuma into the proving grounds, start with widening the bridge, in future years add money for four-lane construction; US 160 on the Navajo Reservation a series of passing lanes; 191 north of I-10 outside of Wilcox a corridor heading toward Safford; 191 further up, Chinle, a one mile segment south of the City of Chinle, widen that portion; US 195 known as the area service highway in Yuma, once complete, the old 95 will be turned back to the county and this would become the new state highway; Cottonwood Camp Verde, a payback, Yavapai has a half cent sales tax which they will be funding the construction; Heber, Show Low, three areas of passing lanes; and programming of corridor studies.

FY 2006-2010 Tentative PAG Area Transportation Facilities Construction Program

John Pein, State Regional Planning Manager, addressed the major construction projects allocated in the Pima County region. A major construction within the PAG region is almost \$60 million to the year '10. Projects include: Air Park Road in Marana TI, reconstruct the roadway; I-10 Ruthrauff Road to Prince reconstruction; I-10 Cortaro Road TI; I-10 I-19 traffic interchange project is complete less the landscaping; I-19 Irvington Road TI, reconstruct the traffic interchange; SR 83, Hilton Ranch Road designed to help with safety issues; and SR 86 west of Kitt Peak to help with widening and to improve safety.

FY 2006 – 2010 Tentative MAG Area Transportation Facilities Construction Program

Bill Hayden, Regional Freeway System Life Cycle Program Manager, noted that with the recent passage of proposition 400, ADOT and its transportation partners have the task of developing and implementing a 20-year multi-modal transportation plan for Maricopa County. The first five years consists of \$2.4 billion dollar construction program. There is one management consultant to assist in the development and completion of the proposition 300 program. To accomplish the program and to prepare for the construction phase, the early design and other environment studies plans are to continue the use of consultant engineering capabilities. Using an aggressive bonding program to compliment the other revenue generation will accelerate construction. Program components include: corridors, widening improvements, HOV lanes, connecting SR 51 with loop 101, intermittent multiphase construction on loop 303 and loop 202 the southbound freeway in southwest and south central Phoenix, right-of-way protection on loop 303 south of Grand Avenue and portions of the South Mountain Freeway, a series of environmental engineering studies and rubberized asphalt.

FY 2006 – 2010 Tentative Airport Development Program

Barclay Dick, Director of Aeronautics, shared the various sources of revenue for the aviation trust fund in which all of the grants are funded. The fiscal year '05 began with a \$9 million dollar balance in the trust fund. A projected \$21.6 million in additional revenue and expected \$21 million dollars of expenses leaves the fund with a balance of approximately \$9.7 million dollars. For next fiscal year start with a balance of \$9.7 and anticipate additional revenue of \$25.5 million and expenditures of \$23.25 leaving a fund balance at the end of fiscal '06 of \$11.9 million. The trust fund remains healthy through the five-year period.

CALL TO AUDIENCE

Mick Easthouse, Mayor of Wilcox, thanked the Board for their support of the interchange project that is nearing the construction phase, a very important aspect as a safety issue for the Wilcox area. He thanked the Board for their support of the 17 miles of preservation and their continued support for the 191 project, the four lane near the Wilcox area and Graham County.

Hector Ruedas, Chairman, Greenlee County Board of Supervisors, commented that the US 191 Guthrie Bridge and Three Way segment projects are vital both to Graham and Greenlee County and hopes the project stays on course and is completed within the time frames allotted. A project that needs to be added on US 191 and Graham County is the northbound climbing lanes from the Graham Greenlee County line south for five to six miles. Continued improvements on US 191 north of Morenci have made this road more attractive to tourists. He is pleased to see the US 70 resurfacing and the SR 75 Sand Wash Bridge will finally reach the project stage. Representing Phelps Dodge in Morenci, he read a letter from Hunter White, Vice President of Morenci. The letter expressed concern over ADOT's considering breaking the second phase of the US 91 Black Hills improvement project in two segments and phasing them a few years apart. Phelps Dodge Morenci Inc., would like ADOT to consider completing the bridge and highway realignment as one continuous project.

John Maynard, Member of the Santa Cruz County Board of Supervisors and incoming Chair for the SEAGO Executive Committee thanked ADOT for the work completed on the I-19 corridor and believes that the replacement of the bridge on Highway 2 that is upcoming at the Santa Cruz River will make it a safer state route. He commented on the SEAGO region's positive impact. He believes the loan program is crucial to rural Arizona. He expressed that work needs done in other areas such as the I-10 section near Benson and SR 191 from I-10 to Safford. He thanked the Tucson ADOT staff for the community outreach program conducted with residents along Highway 82 and 83.

Jim Palmer, County Supervisory, Graham County said that on Monday afternoon the Department of Interior in Washington signed the executive decision agreeing to a land swap with Phelps Dodge and the Bureau of Land Management to move ahead with the Safford Phelps Dodge Copper Mine. The work construction on the central analytical lab is on schedule opening later this year bringing more traffic to Highway 70 going east. There is a bill working its way through the legislature that would turn Eastern Arizona College into a four-year school bringing more people to the area and there are more proposals and plans for numerous subdivisions. The work on Highway 670 and 191 is appreciated. He asks that the gaps be filled out on 191 south that would lead up to I-10 including scoping and the work to get programmed Highway 70 east going east from Safford. There is need to improve Highway 366 to Mt. Graham. He encourages the important work of Highway 191 north that links Graham and Greenlee County to the Phelps Dodge Mine in Safford. He mentioned a bill that was proposed that would have the effect of taking a very serious hit on HERF money to strip five cents a mile off of gas tax. He noted that this would bring to a halt road maintenance and construction projects.

Greg Stanley, Public Works Director for Pinal County, County Engineer, noted Pinal County from 2000 to 2004 census bureau figures were a little over 19 percent growth, the fastest growing county in the state on a percentage basis. In the month of March, 1,300 single family residential

permits in the unincorporated area of the county were issued, 30 percent higher than previous records. The top priority of Pinal County is the extension of US 60 and the Gold Canyon area and would like to get that moved into the five-year plan as soon as possible knowing the next step is to get an alignment, the engineering done and the protect the right-of-way. The half cent sales tax is up for renewal this year and only generates \$10 million a year for Pinal County, significantly less once out of Maricopa County. Pinal County is still 66 percent dirt road with a significant amount of money going toward dust control. The Board of Supervisors asked for studies on impact fees and Mr. Stanley relayed a request that ADOT move these corridor studies onto the engineering studies.

Jeff Wilbanks, Outdoor Recreation Planner for the Bureau of Land Management at the Safford Field Office addressed a concern with Highway 191 and the Gila River Bridge project wanting the project to remain as a single project and move forward without delay. Currently, the BLM, Greenlee County and ADOT are partnering to develop and reconstruct an intersection at 191 and the Black Hills byway. It's important that the project remain on track and move forward.

Annie McGreevy, Friends of Scenic Highway 82, 83 noted they are working with the Tucson district monthly to discuss all the construction projects that ADOT has on scenic Highways 82 and 83. She noted objections to road widening on SR 83 from Hilton Ranch Road to five miles south going on the new five-year plan. Currently the posted speed limit past The Little Red School is 50 miles per hour and seems excessive. They respectfully ask consideration to reduce the speed to at least 40 miles per hour.

Ingo Radicke, Consultant for Gila County on Transportation, commented the 2010 plan looks very good and is a very ambitious plan. Ingo made a pitch for US 60, the last phase from the arboretum to Superior and would like to see some widening done on Highway 87 out of Payson going toward the rim country, Pine and Strawberry.

Staci Reeves, representing Hohokam Middle School, shared information about the Tetakusin pathway project noting that Matthew Zoll from Pima County helped TUSD apply for a grant that ADOT graciously approved. Ms. Reeves thanked ADOT for their involvement and commitment to the community. Hohokam is Tucson Unified School District in Pima County located east of Camino del Oeste and Valencia Road.

Richard Gaar, Executive Director of SEAGO hopes the HELP loan program will start up again and may need more assistance in Tombstone where the HELP loan is one possible alternative. He encourages keeping the portion of I-10 and other state roads around Benson on the radar and asks to finish between I-10 and US 70. He's tentatively scheduling the 2006 rural summit in the SEAGO region at Rio Rico. Traditionally, the board has its meeting the same time, same location as the rural summit.

Bill Barlow, Mayor Pro Tem, City of Tombstone, asked for help from the board as the state school facilities board granted money to build a new high school but it has no road to it and asked for help to reconstruct Yellow Jacket Way from Highway 80 to the school.

Moe Sinsley, Councilman, Tombstone, asked for help from ADOT to build the egress and ingress for that school.

Mary Jacobs, Assistant City Manager for Sierra Vista, appreciates that the Highway 90 widening headed to the east towards Tombstone is included in the five-year transportation plan and requests that consideration be given in the very near future to do the scoping work necessary for the widening of Highway 92, one of the commercial corridors in the City of Sierra Vista. It would be more cost effective rather than another bypass. Given the huge economic benefit that Fort Huachuca has they are hopeful that will continue. Ms. Jacobs thanked ADOT for a scoping study done for a dangerous intersection at the corner of Highway 91 and Mosin Road and funding has been identified through the HES funds for construction of a signal. She thanked members for work on a grant program with the State Department or the Federal Department of Transportation on a joint use application of the central air service dollars that involved the City of Sierra Vista to provide air service and for over \$350,000 in matched funds for various projects in the airport. She noted a waiting list of over 30 pilots with air status who would like to get into hangers.

Scott Dalrymple, Director of Highways and Floodplains for Cochise County, thanked Ron Casper for his help with a study on Davis Road resulting in \$3 million from the federal government for improvements.

CONSENT AGENDA

Mr. Gant removed Items 43 and 47 from the Consent Agenda.

Mr. Schorr recused himself from Items 43, 44, 45, 46 and 47.

Director's Report

Victor Mendez, Director reported that the hiring selection panel will have recommendations this afternoon and a formal announcement of the deputy director is anticipated within the next week.

Legislative Report

Eileen Collieran reported on the federal reauthorization front the House passed HR 32 in March. The Senate, three of the four main committees has done their mark up, a number of senators would like to increase the dollar amount, bumping the whole time frame. It looks like May for the Senate to bring a bill to the floor. Jennifer Haut was introduced. She graduated from the University of Arizona in 2001, served as an intern and legislative analyst under Governor Hull tracking legislation and policy issues and continued her position with the election of Governor Napolitano until joining ADOT in March. Ms. Haut reported that last month the legislature issued a budget and the Governor vetoed that budget and since that time the Speaker and President have been holding meetings with the Governor to discuss differences. Senate bill 1119, the DPS pay priority, reallocates one and a half percent of the BLT state highway fund allocation for DPS salaries and safety equipment, is under final consideration in the Senate. Senate bill 1164, the photo radar and controlled access highways, was amended in the house and requires a two-year study on photo radar and controlled access highways. The Senate passed and the House is giving final consideration to outdoor advertising regulation bill that would prohibit electronic variable signs that are in violation of statute requirements along interstates and it also prescribes procedures for ADOT to follow when violations occur. Some bills were submitted by

the Governor including another advertising bill that allows the placement of regular outdoor advertising signs within 660 feet of the interstate so long as those signs are placed on the premises that they advertise. The health bill that extends the health bill program until 2019 was transmitted to the Governor. The transportation excise tax bill that removes the limitation preventing PAG from issuing bonds in excess of \$25 million was submitted to the Governor. Senate bill 1222, the roundabout bill, in order to construct a roundabout required either a proclamation of support to be issued by a city council or required that 51 percent of residents living within a mile and a half of a proposed roundabout sign a petition in support, failed this week. Senate bill 1330 which would give the director the ability to increase speed limits to 85 miles per hour failed as well.

Financial Report

John McGee provided summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. HURF collections for March totaled \$107.742 million, an increase of 1.2 percent over last year and 2.5 percent over the estimate. Year-to-date collections total \$917.287 million, an increase of 4.7 percent over last year and 0.5 percent above the estimate. All the categories, with the exception of the vehicle license tax, which is slightly below the forecast continue to do very well. Results from the February collections for the regional road fund in Maricopa County indicate collections for February totaled \$24.763 million, an increase of 9.4 percent over last year and 3.3 percent over the estimate. Year-to-date collections total \$206.799, an increase of 9.1 percent over the same period last year and 1.9 percent above the estimate. All areas continue to show good growth against both last year and against the forecast. If collections continue for the rest of the year at the same 9.1 percent growth that we have seen so far this year, fiscal year 2005 would be the sixth best growth year in the 19 year history of the tax. For the HELP program, as of March 31, the HELP cash balance is \$100.492 million, actually \$13.5 million decrease over the previous month due to approximately \$3.5 million in loan repayments, about \$300,000 of loan interest income and about \$17.2 million dollars of loan loss. That \$17 million of loan draws came on two loans. We dispersed \$10 million on the MAG acceleration loan, the roughly \$80 million loan for acceleration of program and disbursement of \$7 million loan to the Town of Marana.

Financing Program

John McGee reported that the interest rates on the proposed 2005 refunding bonds have changed very little. If issuing debt today at the lower end of the refunding size somewhere around \$60 million dollars, the estimated TIC based upon current rates would be about 4.26 percent. Interest rates would need to get down to the point where the TIC would drop to 4.08 percent. Approximately a \$60 million loan that would generate about \$2 million of savings at a 4 percent level, would have to see about an 18 basis point drop in interest rates. It will continue to be monitored. Regarding HB 2123 the extension of the vehicle program, a slight amendment clarification was made. It passed out of both Houses with only one negative vote. The program will be discussed at a study session in May or June.

Mohave County Airport Authority Loan Amendment

Barclay Dick reported that the aeronautics division previously awarded a \$1.59 million loan to the Mohave County Loan Authority. The airport authority intended to use that loan to develop

revenue producing improvements of the airport. Various delays to that development resulted in delays to the completion to those projects, negatively impacting the revenue the airport expected. This resulted in a request from the airport authority for an amendment to the loan. There is not an amendment to present for consideration before the airport authority's next payment is due on May 15, 2005. The loan committee is recommending that the May payment be deferred leaving the next payment due August 15, 2005.

Board Action: A motion to defer the payment until after August 2005 was recommended by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

Sierra Vista Airport Loan Application

Barclay Dick reported that the City of Sierra Vista submitted a request for a \$900,000 loan to build aircraft hangers they'll lease to generate additional revenue for the airport. The loan committee reviewed the application and recommends approval of the \$900,000 loan request from the City of Sierra Vista.

Board Action: A motion to approve this item was recommended by Mr. Schorr, seconded by Mr. Montoya and passed unanimously.

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MINUTES – APPROVAL

Board Meeting Minutes – February 18, 2005

Special Telephonic Board Meeting Minutes – February 23, 2005

Study Session Minutes – March 8, 2005

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2005 BOARD MEETING DATES AND LOCATIONS

April 15, 2005	Public Hearing & Board Mtg. –Tucson	9:00 a.m.
April 29, 2005	Public Hearing – Flagstaff	9:00 a.m.
May 20, 2005	Board Meeting – Lake Havasu City	9:00 a.m.
June 17, 2005	Board Meeting – Prescott	9:00 a.m.
July 15, 2005	Board Meeting – Payson	9:00 a.m.
August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Benson	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

2005 STUDY SESSION DATES

May 3, 2005	Study Session – Phx	1:00 p.m.
June 7, 2005	Study Session – Phx	1:00 p.m.
August 2, 2005	Study Session – Phx	1:00 p.m.
September 8, 2005	Study Session – Phx	1:00 p.m.
October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Arnold Burnham

FY 2005 - 2009 Transportation Construction Program - Requested Modifications

ROUTE NO: SR 40 B @ MP 287.60
COUNTY: Navajo
SCHEDULE: FY 2005
SECTION: Navajo Blvd., Midtown TI - East TI
TYPE OF WORK: Reconstruct and widen roadway
PROGRAM AMOUNT: \$ 6,232,000
PROJECT MANAGER: Michael Andazola
PROJECT: H581701C Item #; 20604 JPA# 04-050
REQUESTED ACTION: Increase program amount by \$350,000 to \$6,582,000 due to addition of enhancement items. **See funding sources below.**

PROGRAM AMOUNT:	\$6,232,000
INCREASE AMOUNT:	\$350,000
Statewide Enhancement Program #75005	\$265,000
City of Holbrook JPA 04-050	\$85,000
NEW PROGRAM AMOUNT:	\$6,582,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: SR 89 @ MP 312.50
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: SR 89 / SR 69 Traffic Interchange
TYPE OF WORK: Construct traffic interchange
PROGRAM AMOUNT: \$ 11,188,000
PROJECT MANAGER: John Sterner
PROJECT: H395701C Item #; 12604
REQUESTED ACTION: Increase program amount by \$1,450,000 to \$12,638,000 due to replacement of the Whipple Overpass and enhancement items. Change name to Intersection of SR 89 and SR 69. **See funding sources below.**

PROGRAM AMOUNT:	\$11,188,000
INCREASE AMOUNT:	\$1,450,000
FY 2005 Bridge Replacement and Rehab Fund #76206	\$1,150,000
FY 2005 Statewide Enhancement Fund #72205	\$300,000
NEW PROGRAM AMOUNT:	\$12,638,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

ROUTE NO: SR 64 @ MP 215.00

COUNTY: Coconino
SCHEDULE: FY 2005
SECTION: MP 215 - MP 225
TYPE OF WORK: Construct passing lane
PROGRAM AMOUNT: \$ 1,650,000
PROJECT MANAGER: Mazen Muradvich
PROJECT: H602701C Item #; 13805
REQUESTED ACTION: Increase program amount by \$300,000 to \$1,950,000 due to addition of left turn bay. **Funds available from the FY 2005 Flagstaff District Minor Fund #73305.**

PROGRAM AMOUNT: \$1,650,000
INCREASE AMOUNT: \$300,000
NEW PROGRAM AMOUNT: \$1,950,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Householder and passed unanimously.

ROUTE NO: SR 195 @ MP 23.80
COUNTY: Yuma
SCHEDULE: FY 2005
SECTION: County 14th Street - B8
TYPE OF WORK: Construct 4 lane divided highway
PROGRAM AMOUNT: \$ 8,691,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577406C Item #; 13705
REQUESTED ACTION: Delete this project from the FY 2005 Highway Construction Program. Project to be combined with two adjacent projects. **Funds go to FY 2005 Program Adjustment Fund 72305.**

ROUTE NO: SR 195 @ MP 23.00
COUNTY: Yuma
SCHEDULE: FY 2005
SECTION: B8 - I8
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$ 3,655,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577407C Item #; 20704
REQUESTED ACTION: Increase program amount by \$1,891,000 to \$5,546,000 due to addition of one mile from adjacent project. Change location to 40th Street - I-8. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$3,655,000
INCREASE AMOUNT: \$1,891,000
NEW PROGRAM AMOUNT: \$5,546,000

ROUTE NO:	SR 195 @ MP 23.80
COUNTY:	Yuma
SCHEDULE:	FY 2006
SECTION:	Goldwater Range
TYPE OF WORK:	Construct 4-lane divided highway
PROGRAM AMOUNT:	\$ 19,150,000
PROJECT MANAGER:	Mike Bruder
PROJECT:	H577405C Item #; 12006
REQUESTED ACTION:	Increase program amount by \$6,800,000 to \$25,950,000 due to addition of two miles from adjacent project. Change location to <u>Range Boundary - 40th Street</u> . Funds available from the FY 2005 Program Adjustment Fund #72305.
PROGRAM AMOUNT:	\$19,150,000
INCREASE AMOUNT:	\$6,800,000
NEW PROGRAM AMOUNT:	\$25,950,000

Board Action: A motion to approve Items 17, 18 and 19 was recommended by Mr. Hileman, seconded by Mr. Householder and passed unanimously.

ROUTE NO:	Various Non-Interstate Routes
DISTRICTS	Kingman, Flagstaff, & Holbrook
SCHEDULE:	FY 2006 - New Project Request
SECTION:	Statewide Non-Interstate Northern Region
TYPE OF WORK:	Install shoulder rumble strips
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Richard Weeks
PROJECT:	H598002C
REQUESTED ACTION:	Establish a new safety project in the amount of \$314,000 in the FY 2006 Highway Construction Program. Funds available from the FY 2006 Title II Safety Program 72806.
NEW PROGRAM AMOUNT:	\$314,000

ROUTE NO:	Various Non-Interstate Routes
DISTRICTS	Phoenix, Prescott, & Yuma
SCHEDULE:	FY 2006 - New Project Request
SECTION:	Statewide Non-Interstate Western Region
TYPE OF WORK:	Install shoulder rumble strips
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Richard Weeks
PROJECT:	H598003C
REQUESTED ACTION:	Establish a new safety project in the amount of \$572,000 in the FY 2006 Highway Construction Program. Funds available from the FY 2006 Title II Safety Program 72806.
NEW PROGRAM AMOUNT:	\$572,000

Board Action: A motion to approve Items 20 and 21 was recommended by Mr. Schorr, seconded by Mr. Householder and passed unanimously.

ROUTE NO: SR 101 L @ MP 5.20
COUNTY: Maricopa
SCHEDULE: FY 2008
SECTION: Betany Home Road TI, South ½
TYPE OF WORK: Construct TI
PROGRAM AMOUNT: \$ 6,300,000
PROJECT MANAGER: Ron McCally
PROJECT: H640501C Item #; 80008 JPA # 03-116
REQUESTED ACTION: Reduce program amount by \$1,576,035 to \$4,723,965 and advance the project from FY 2008 to FY 2005. Project cost includes \$723,965 from the City of Glendale for enhancement items. **Funds to advance available from the MAG Area Cashflow.**
PROGRAM AMOUNT: \$6,300,000
DECREASE AMOUNT: \$1,576,035
NEW PROGRAM AMOUNT: \$4,723,965

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Montoya and passed unanimously.

ROUTE NO: SR 89 A @ MP 324.00
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: Coyote Springs - Forest Boundary
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 4,502,000
PROJECT MANAGER: Halden Guvenen
PROJECT: H614801C Item #; 18505 JPA #04-152
REQUESTED ACTION: Increase program amount by \$613,000 to \$5,115,000 due to underestimated excavation and mobilization cost. **See funding sources below.**
PROGRAM AMOUNT: \$4,502,000
INCREASE AMOUNT: \$613,000
FY 2005 Title II Safety Fund #72805 \$225,000
FY 2005 District Minor Fund #73305 \$50,000
United Metro Materials, JPA 04-152 \$313,000
NEW PROGRAM AMOUNT: \$5,115,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

ROUTE NO: I-17 @ MP 224.00
COUNTY: Maricopa

SCHEDULE: FY 2005
SECTION: SR 74 TI, Carefree Highway
TYPE OF WORK: Reconstruct Traffic Interchange
PROGRAM AMOUNT: \$ 9,300,000
PROJECT MANAGER: Steve Beasley
PROJECT: H516101C Item #; 10804
REQUESTED ACTION: Reduce program amount by \$1,600,000 to \$7,700,000 and defer project from FY 2005 to FY 2007 to allow time to restudy traffic interchange.
See below for distribution of funds.

PROGRAM AMOUNT:	\$9,300,000
DECREASE AMOUNT:	\$1,600,000
FY 2005 Statewide Roadway Group #70105	\$100,000
FY 2006 Statewide Engineering Development #70706	\$1,500,000
NEW PROGRAM AMOUNT:	\$7,700,000

ROUTE NO: I-17 @ MP 224.00
COUNTY: Maricopa
SCHEDULE: FY 2006 - New Project Request
SECTION: SR 74 TI, Carefree Highway
TYPE OF WORK: Design traffic interchange
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Steve Beasley
PROJECT: H516101C Item #; New
REQUESTED ACTION: Establish a new design project in the amount of \$1,500,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Statewide Engineering Development #70706.**
NEW PROGRAM AMOUNT: \$1,500,000

Board Action: A motion to approve Items 24 and 25 was recommended by Mr. Montoya, seconded by Mr. Schorr and passed unanimously.

ROUTE NO: I-17 @ MP 215.00
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: SR 101L – Black Canyon City
TYPE OF WORK: Design roadway widening
PROGRAM AMOUNT: 5,000,000
PROJECT MANAGER: Steve Beasley
PROJECT: Item # 12606
REQUESTED ACTION: Reduce program amount by \$2,100,000 to \$2,900,000. **Transfer funds to the FY 2005 Right of Way Contingency Fund #77905. Funding to advance funds to FY 2005 available from the MAG area cash flow.**
NEW PROGRAM AMOUNT: \$2,100,000

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: I-8 @ MP 72.00
COUNTY: Yuma
SCHEDULE: FY 2006
SECTION: Aztec - County Line
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 8,143,000
PROJECT MANAGER: Steve Mishler
PROJECT: H524101C Item #; 19103
REQUESTED ACTION: Defer project from FY 2006 to FY 2007 due to request from district and materials group. **Funds to remain in the FY 2006 Pavement Preservation Fund #72506, and new funds will be available from the FY 2007 Pavement Preservation Fund #72507.**

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Householder and passed unanimously.

ROUTE NO: SR 77 @ MP 68.25
COUNTY: Pima
SCHEDULE: FY 2005
SECTION: Jct. I-10 to Oracle Road
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 636,000
PROJECT MANAGER: Steve Mishler
PROJECT: H614501C Item #; 18105
REQUESTED ACTION: Increase program amount by \$220,000 to \$856,000 due to a more extensive pavement milling and unit price cost. **Funds are available from the FY 2005 Pavement Preservation Fund #72505.**

PROGRAM AMOUNT: \$636,000
INCREASE AMOUNT: \$220,000
NEW PROGRAM AMOUNT: \$856,000

Board Action: A motion to approve the above recommendation was made by Mr. Schorr, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: SR 202 L @ MP 0.00
COUNTY: Maricopa
SCHEDULE: FY 2005 - New Project Request
SECTION: Jct. I-10 - Priest Drive
TYPE OF WORK: Sign Rehabilitation
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: John Hoang
 PROJECT: H663301C
 REQUESTED ACTION: Establish a new sign rehabilitation project in the amount \$1,600,000 from subprogram. **Funds are available from the FY 2005 Traffic Construction Preparation fund #70205.**
 NEW PROGRAM AMOUNT: \$1,600,000

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Montoya and passed unanimously.

FY 2005-2009 Airport Development Program – Requested Modifications – Barclay Dick

AIRPORT NAME: Kearny Municipal Airport
 SPONSOR: Town of Kearny
 AIRPORT CATEGORY: Secondary Airport
 SCHEDULE: FY 2005 - 2009
 PROJECT #: E4S30
 PRESENT PROGRAM AMOUNT:
 PROJECT DESCRIPTION: Update Master Plan
 REQUESTED ACTION: Sponsor is requesting additional funding to include survey work with master plan update
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$3,790.00
State	\$72,010.00
<i>Total Program</i>	\$75,800.00

Board Action: A motion to approve the above recommendation was made by Mr. Householder, seconded by Mr. Montoya and passed unanimously.

AIRPORT NAME: Scottsdale Airport
 SPONSOR: City of Scottsdale
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2005– 2009
 PROJECT #: E3S12
 PRESENT PROGRAM AMOUNT:
 PROJECT DESCRIPTION: Design Runway Safety Area Improvements; Design Corporate Jets, Corporate Jets Aviation Center, Terminal Apron & Scottsdale FBO Aprons; Design Perimeter Road, Phases 2 & 3; Design Security Fence; Storm Drain Inventory; and 405 Study
 REQUESTED ACTION: Scope change needed to include Design of Kilo Apron Taxiway Connector. No

additional funding requested.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$22,500
	State	\$202,500
	<i>Total Program</i>	\$225,000

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously.

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 - Priority Planning Advisory Committee (PPAC) Minutes
 - Meeting of March 2, 2005.
 - Summary of Changes to the FY 05 – 09 Highway Construction Program
 - Highway Program Monitoring Report.

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Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM, unless otherwise noted, in the ADOT Transportation Board Room located at 206 S. 17th Ave. 1st Floor, Phoenix, AZ 85007.

- May 4, 2005
 - June 1, 2005
 - June 29, 2005
 - August 3, 2005
 - August 31, 2005
 - October 5, 2005
 - November 2, 2005
 - January 3, 2006
- <http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS

- *

RES. NO:	2005-04-A-025
PROJECT:	S-061-B-800 / 061AP416H609501R
HIGHWAY:	WITCH WELL - ZUNI
SECTION:	Witch Well
ROUTE NO.:	U.S. 191 / State Route 61
ENG. DIST:	Globe
COUNTY:	Apache
RECOMMENDATION:	Establish additional right of way as a state highway for improvements
- *

RES. NO:	2005-04-A-026
PROJECT:	U-093-B-800 / 093MO125H534801R
HIGHWAY:	WICKENBURG - KINGMAN

	SECTION:	Pliocene Cliffs – Big Sandy Section
	ROUTE NO.:	U.S. Route 93
	ENG. DIST:	Kingman
	COUNTY:	Mohave
	RECOMMENDATION:	Establish additional right of way as a state route due to design changes
*	RES. NO:	2005-04-A-027
	PROJECT:	S-326-715 / 260YV206H386802R
	HIGHWAY:	COTTONWOOD-CAMP
		VERDE-MOGOLLON RIM
	SECTION:	Cottonwood – I-17
	ROUTE NO.:	State Route 260
	ENG. DIST:	Prescott
	COUNTY:	Yavapai
	RECOMMENDATION:	Establish additional right of way as a state route for improvements
*	RES. NO:	2005-04-A-028
	PROJECT:	S-085-B-701 / 085MA138H567502R
	HIGHWAY:	GILA BEND - BUCKEYE
	SECTION:	Lewis Prison – Gila River
	ROUTE NO.:	State Route 85
	ENG. DIST:	Yuma
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way as a state route and state highway, due to design changes

STATE ENGINEER'S REPORT

Tom Marconi reported that 137 projects are under construction for approximately \$1.1 million. In March, 12 projects for \$10.6 million were finalized and so far, 104 projects have been finalized. The list of construction projects were highlighted and included 81, 212, I-40, 77, 82, 89A, 202, City of Glendale and City of Mesa. There were five bidders on the SR 81 project.

* Right of Way Acquisition Report for March, 2005.

CONSTRUCTION CONTRACTS

Non-Interstate, Non-Federal Aid

BIDS OPENED:	March 25, 2005
HIGHWAY:	LYMAN LAKE ROAD
SECTION:	Lyman Lake State Park
COUNTY:	Apache
ROUTE NO:	SR 81
PROJECT:	S-081-A-501 081 AP ASP H616401C
FUNDING:	100% State

LOW BIDDER:	Haydon Building Corp.
AMOUNT:	\$ 1,214,181.00
STATE ESTIMATE:	\$ 965,025.95
\$ OVER:	\$ 249,155.05
%OVER:	25.8%
NO. BIDDERS:	5
RECOMMENDATION: AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Householder and passed unanimously.

* BIDS OPENED: March 11, 2005

HIGHWAY:	STATE ROUTE 202L
SECTION:	Dobson Road – Arizona Avenue
COUNTY:	Maricopa
ROUTE NO:	SR 202L
PROJECT:	RAM-202-C-514 202L MA 047 H566603C
FUNDING:	92% State 8% City of Chandler
LOW BIDDER:	M. Anderson Construction, Corp.
AMOUNT:	\$ 1,949,793.01
STATE ESTIMATE:	\$ 1,900,339.06
\$ OVER:	\$ 49,453.95
%OVER:	2.6%
NO. BIDDERS:	5

RECOMMENDATION: AWARD

Interstate Federal-Aid (required FHWA concurrence and compliance with DBE regulations)

BIDS OPENED:	March 25, 2005
HIGHWAY:	FLAGSTAFF-HOLBROOK HIGHWAY (I-40)
SECTION:	Sunshine BNSF RR OP WB#1390
COUNTY:	Coconino
ROUTE NO:	I-40
PROJECT:	AC-IBRC-040-D(016)A 040 CN 237 H613801C
FUNDING:	80% Federal 20% State
LOW BIDDER:	Vastco, Inc.
AMOUNT:	\$ 1,627,249.00
STATE AMOUNT:	\$ 1,427,392.75
\$ OVER :	\$ 199,856.25
%OVER:	14%
NO. BIDDERS:	3
RECOMMENDATION: AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Schorr, seconded by Mr. Householder and passed unanimously.

(Non-Interstate Federal-Aid ("A", "P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

* BIDS OPENED: March 25, 2005
 HIGHWAY: SHOW LOW – HOLBROOK HIGHWAY (SR 77)
 SECTION: 14 Mile Hill–5 Mile Wash
 COUNTY: Navajo
 ROUTE NO: SR 77

 PROJECT: NH-077-B(004)A 077 NA 373 H614601C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Hatch Construction & Paving, Inc.
 AMOUNT: \$ 2,149,989.85
 STATE ESTIMATE: \$ 2,318,104.00
 \$ UNDER: \$ 168,114.15
 %UNDER: 7.3%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

 BIDS OPENED: March 25, 2005
 HIGHWAY: NOGALES-TOMBSTONE HIGHWAY (SR 82)
 SECTION: Santa Cruz River Bridge No. 1478
 HIGHWAY: NOGALES-TOMBSTONE HIGHWAY 9SR 82)
 SECTION: Nogales City Limits-Lake Patagonia Road
 COUNTY: Santa Cruz
 ROUTE NO: SR 82
 PROJECT: STP-BR-082-A(003)A 082 SC 005 H466501C
 FUNDING: 74% Federal 20% State 6% City of Nogales
 PROJECT: STP-082-A(005)A 082 SC 003 H585201C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: The Ashton Company, Inc.
 AMOUNT: \$ 7,867,177.00
 STATE ESTIMATE: \$ 8,345,220.87
 \$ UNDER: \$ 478,043.87
 %UNDER: 5.7%
 NO. BIDDERS: 5
 RECOMMENDATION:AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Householder, seconded by Mr. Montoya and passed unanimously. Mr. Schorr recused himself from this Item.

BIDS OPENED: March 4, 2005
 HIGHWAY: BITTER SPRINGS-FREDONIA HIGHWAY
 (US 89A)
 SECTION: Marble Canyon-House Rock
 COUNTY: Coconino
 ROUTE NO: US 89A
 PROJECT: STP-A89-C(001)A 89A CN 538 H556601C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Show Low Construction, Inc.
 AMOUNT: \$ 2,777,440.65
 STATE ESTIMATE: \$ 2,376,032.25
 \$ OVER: \$ 401,408.40
 %OVER: 16.9%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Hileman and passed unanimously. Mr. Schorr recused himself from this Item.

BIDS OPENED: April 1, 2005
 HIGHWAY: RED MOUNTAIN FREEWAY (SR LOOP 202)
 SECTION: Loop 202/US 60 T.I., Phase II
 COUNTY: Maricopa
 ROUTE NO.: SR Loop 202
 PROJECT: STP-202-B(008)B 202 MA 029 H568604C
 FUNDING: 92% Federal 8% RARF
 LOW BIDDER: Pulice Construction, Inc.
 AMOUNT: \$ 71,374,831.65
 STATE AMOUNT: \$ 58,240,000.00
 \$ OVER: \$ 13,134,831.65
 %OVER: 22.6%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously. Mr. Schorr recused himself from this Item.

* BIDS OPENED: February 4, 2005
 HIGHWAY: CITY OF GLENDALE
 SECTION: Glendale Ave, 99th to 107th Ave
 COUNTY: Maricopa

ROUTE NO.: N/A
PROJECT: CM-GLN-0(023)A 0000 MA GLN SS50201C
FUNDING: 94% Federal 6% City of Glendale
LOW BIDDER: Bison Contracting, Inc.
AMOUNT: \$ 1,212,935.00
STATE AMOUNT: \$ 1,214,562.00
\$ UNDER: \$ 1,627.00
%UNDER: 0.1%
NO. BIDDERS: 6
RECOMMENDATION: REJECT ALL BIDS

* BIDS OPENED: March 11, 2005
HIGHWAY: CITY OF MESA
SECTION: Stapley Dr.-University Dr. to McKellips Dr.)
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-MES-0(002)A 0000 MA MES SS49801C
FUNDING: 79% Federal 21% City of Mesa
LOW BIDDER: The Fishel Company
AMOUNT: \$ 424,181.14
STATE ESTIMATE: \$ 411,550.00
\$ OVER: \$ 12,631.14
%OVER: 3.1%
NO. BIDDERS: 6

RECOMMENDATION: AWARD

CONSENT AGENDA

Board Action: A motion to approve the Consent Agenda was made by Mr. Hileman, seconded by Mr. Montoya and passed unanimously with Mr. Schorr recusing himself from Items 43 and 47.

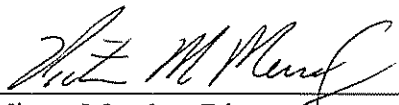
ADJOURN

Board Action: A motion to adjourn was made by Mr. Schorr, seconded by Mr. Montoya and passed unanimously.

The meeting adjourned at 11:53 a.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda.

**MINUTES OF THE
STATE TRANSPORTATION BOARD
STUDY SESSION
9:00 A.M., Friday, April 29, 2005
The City of Flagstaff Mayor & Council Chambers
211 West Aspen
Flagstaff, Arizona 86001**

The State Transportation Board met in official session for a study session at 9:00 a.m., Friday, April 29, 2005, with Chairman Gant presiding. Other Board members present included: Vice Chairman Dick Hileman, Delbert Householder, Joe Lane, Jim Martin and Bob Montoya. Si Schorr was absent. Also present were Director Victor Mendez; Bill Hayden, Arnold Burnham; Barclay Dick, Division Director, Aeronautics Division; John McGee, Chief Financial Officer, Administrative Services Division and Dale Buskirk, Director, Planning Division. There were approximately 75 people in the audience.

Chairman Gant welcomed those present and led the audience in the Pledge of Allegiance. Dignitaries were introduced.

Karen Cooper, Flagstaff City Council and FMPO Board Member provided a welcome on behalf of Mayor Joe Donaldson. She noted the inclusion of the airport traffic interchange in the 2010 program being important to Flagstaff and the region to help resolve important safety and congestion issues with Fort Tuthill Regional Park and the Pulliam Airport. This transportation project is closely linked to the East Flagstaff gateway development that includes more than 400,000 square feet of new retail, 11 auto dealers and 200 units of housing generating over \$2 million annually in new sales tax and more than 400 new jobs.

I-17 Corridor & Improvements

Mr. Arnold Burnham with the priority programming and equality with transportation planning reviewed projects, plans, long-range plans and various other items on the I-17 corridor. The specs currently up from '06 to '10 on the current program include: \$260 million that will be programmed once the tentative program is approved, approximately \$223 million in projects are listed in rural Arizona. These projects don't include pavement, grades, bridges, safety and all the subprograms. Major projects include: construction from Peoria to Bell for \$23 million; Loop 101 to SR-74 coming in '07; Cordes Junction TI in '08 for \$18.8 million; new construction, Dixiletta; new construction, Jomax; and others for reconstruction and other improvements; pavement preservation; Happy Valley Road; State Route 69; 179 to the Yavapai County line southbound, that's an '06 pavement preservation; Black Canyon Hill, southbound proposed for '06; 16th Street and Buckeye for '07; County line to Flagstaff southbound proposed for '08; and Northern Arizona projects. In five years this will be updated; there will be other projects that will be held once these corridor studies are completed.

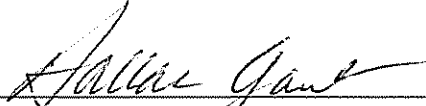
Mr. Bill Hayden with the Freeway System Development addressed projects planned in Maricopa County which will impact and improve traffic on I-17. Most of the projects discussed are a result of the recent approval of Proposition 400 which extended the existing half-cent surtax for another 20 years. Those revenues will generate an estimated \$8 billion for construction in Maricopa County over the next 20 years. The long-term plan includes the area from Loop 101 to the Carefree Highway adding general purpose lanes resulting in an alternate section of three lanes, a total of six lanes, plus an HOV lane and it is not yet determined what year that will be. Another general purpose lane will be added resulting in a total of eight lanes plus an HOV lane.

Ultimately, in that time frame, 2020, 2025, it would end up with a total of ten lanes and the HOV lane. In the long-term plan, moving north of Carefree toward Anthem and up toward New River Road, the intention is to widen the existing two lanes to three, plus an HOV lane and in succeeding years, do that same section by adding another lane for a total of eight lanes and an HOV lane. Going even further north from New River to Black Canyon City adding another general purpose lane for a total of six lanes and ultimately, again in the time frame 2020 to 2025, a total of four lanes is in the long-term plan. The implementation of those long-term goals will be contingent upon several factors, primarily funding. Design and right-of-way planning are underway for the section from Carefree Highway south to 101. The same applies for that section for 2010, Carefree Highway to 101, where a right-of-way will be acquired for another \$7.8 million, followed by construction in 2007, \$154 million for construction of the addition of a general purpose lane and HOV lane. The design and construction of the Dixileta traffic interchange, just south of Jomax Road, is being funded entirely by the City of Phoenix. Long-term plans for I-17 include: Amber Way; SR 74 to Carefree Highway, an additional \$72 million; followed by the next segment north, New River to Anthem Way, another \$26 million. Those sections will be widened to include four lanes, plus an HOV lane. Funding is not secured and the time frame is 2020 to 2025; planned construction of the Loop 303; Lone Mountain Road traffic interchange where Loop 303 will connect at I-17 and proceed westerly and eventually southwesterly to Happy Valley Road, \$200,000 is scheduled for '08, a total of \$250 million planned for both the design and construction of that segment, further south from US 60, Grand Avenue to I-10, ultimately it will make the full connection. Regarding the current status of I-17, the population of Maricopa County is roughly \$3 million. I-17 is going to be the high-growth corridor. Anthem will grow to 50,000 and the Lake Pleasant growth area is projected to exceed Anthem.

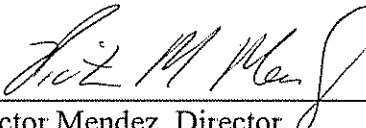
Adjournment

Board Action: A motion to adjourn was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

The study session adjourned at 9:30 a.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

**MINUTES
OF THE
STATE TRANSPORTATION SPECIAL BOARD MEETING
9:30 A.M., Friday, April 29, 2005
The City of Flagstaff Council Chambers
211 West Aspen Avenue
Flagstaff, Arizona 86001**

Following the study session, the State Transportation Board met in official session for a special board meeting at 9:30 a.m., Friday, April 29, 2005, with Chairman Gant presiding. Other Board members present included: Vice Chairman Dick Hileman, Delbert Householder, Joe Lane, Jim Martin and Bob Montoya. Si Schorr was absent. Also present were Director Victor Mendez; Bill Hayden, Arnold Burnham; Barclay Dick, Division Director, Aeronautics Division; John McGee, Chief Financial Officer, Administrative Services Division and Dale Buskirk, Director, Planning Division. There were approximately 75 people in the audience.

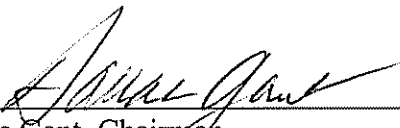
ROUTE NO:	I-40 @ MP 342.25
COUNTY:	Apache
SCHEDULE:	FY 2006
SECTION:	Querino - Hawthorne
TYPE OF WORK:	Pavement Preservation
PROGRAM AMOUNT:	\$ 13,482,000
PROJECT MANAGER:	Steve Mishler
PROJECT:	H613901C Item #: 19006
REQUESTED ACTION:	Advance project from FY 2006 to FY 2005. Cashflow capacity available from previous program adjustments.
PROGRAM AMOUNT:	\$13,482,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Martin and passed unanimously.

ADJOURN

Board Action: A motion to adjourn was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

The meeting adjourned at 9:35 a.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

**MINUTES
OF THE
STATE TRANSPORTATION BOARD
PUBLIC HEARING
9:35 A.M., Friday, April 29, 2005
City of Flagstaff Counsel Chambers
211 West Aspen
Flagstaff, Arizona 86001**

Following a Study Session and Special Board Meeting the State Transportation Board held a Public Hearing at 9:35 a.m., Friday, April 29, 2005, with Chairman Gant presiding. Other Board members present included: Vice Chairman Dick Hileman, Delbert Householder, Joe Lane, Jim Martin and Bob Montoya. Si Schorr was absent. Also present were Director Victor Mendez; Bill Hayden, Arnold Burnham; Barclay Dick, Division Director, Aeronautics Division; John McGee, Chief Financial Officer, Administrative Services Division and Dale Buskirk, Director, Planning Division. There were approximately 75 people in the audience.

**PRESENTATION OF 2006-2010 ARIZONA DEPARTMENT OF
TRANSPORTATION (ADOT) TENTATIVE FIVE YEAR TRANSPORTATION
FACILITIES CONSTRUCTION PROGRAM**

**FY 2006-2010 Tentative Statewide Transportation Facilities Construction
Program**

Mr. Arnold Burnham reported that the forecast for 2010 is a total of \$603.9 million. Of that, \$381 million is for major projects and approximately \$223 million for subprograms. Every year the subprograms are increased or just moved straight across into the next year, and as written in by the tax we increase three of them. The first is for operational support, you have to add that into the program. Next is for district monitor design. We have been falling behind about three hundred thousand. It is recommended we improve that program by three hundred thousand. For technical training, rather than staff travel to we can train on site. That's the recommendation for the program increase. In June, we will present pavement preservation for approval. Program modification: Two projects currently in the program need to be increased. On I-10, on SR 90 outside of Benson, there was originally a passing lane that came up into the traffic interchange which is inadequate and needs \$5.6 million and on US 93, southbound, Tompkins Canyon, there is a \$7.5 million project in '08 worth \$22 million and we're trying to get out of '20 money and brought into '08. New project recommendations for 2010 include: an I-10 Picacho overpass, \$29 million is programmed to add an internal lane; I-15, Farm Road TI, \$2.9 million to construct a parallel underpass; US 60, Florence Junction corridor between Florence Junction and Superior called "Silver King Section", a \$12 million project; Globe, US 70 railroad overpass and the Junction of 77, this will finish up the four-lane section through Globe and widen the railroad overpass, \$3.4 million; US 89, Page Rest Area proposing a \$1.7 million rest area, an '07 project, the City will forward the money, we will pay them back in '10; Chino Valley, SR 89, the Sundog Road Bridge. The Tribe will be taking it back. They will appoint the money in '07 for \$1.4 million, we will reimburse them in '10; JW Powell Road, this was in the program and was pushed out and now it's back again. There are safety improvements needed on the intersection

not only with 89A, but also on the on-ramp on 17, a \$5 million project. In the Sierra Vista area, it's widened to five lanes. There is a section called "Central Avenue and Moson Lane, a \$4 million project. On US 93, construction of a bridge, breaking this into three sections; US 93, southbound Ranch Road to design and construct a parallel roadway, a \$4.7 million project; US 98 to Aberdeen, the first thing is to construct a bridge across the Pinal Wash and put that money in '10, an \$8 million project; on 160, in the Navajo Reservation, there's a study on one of the temporary projects; on 191 between Wilcox and Safford to continue with that corridor, a \$7.7 million project; Chinle south, a one-mile project to take on another four-lane section, a \$1.9 million project; the Ash Lake area service highway, an \$8 million section to bring it up to I-8; 260, Cottonwood to Camp Verde, to reconstruct the roadway. They will be funding the money, and ADOT will be paying them back. In Show Low, a series of passing lanes, \$2.4 million. And for the subprograms, \$4 million of construction on passing lanes and corridor studies.

FY 2006-2010 Tentative PAG Area Transportation Facilities Construction Program

Mr. John Pein stated that the PAG region has an allocation of funds of approximately \$60 million for eight projects. The first project is on I-10 from Pinal Air Park to Marana TI to reconstruct the roadway for \$5 million. This is a \$20 million project and will now be fully funded in the year '10. On I-10, from Ruthrauff Road to Prince Road, reconstruct the roadway to provide for one additional lane in each direction and provide for a separating intersection over the railroad tracks. That \$14 million fully funds the \$38 million project. The next project is the I-10 Cortaro Road TI adding \$8.2 million in '10 to this \$20 million project. The I-10 west corridor study takes this from Tangerine Road and goes to I-8. The I-10/I-19 TI to construct landscaping. The I-19/Irvington Road TI. SR 83 to design and construct to enhance the safety by widening. The final project is \$600,000 design project, Phase III, SR 86 widening from the Tucson area going to SR 85 to enhance safety and provide for better mobility.

FY 2006 – 2010 Tentative MAG Area Transportation Facilities Construction Program

Mr. Bill Hayden addressed the first five years of Phase I of the regional transportation plan for the Maricopa Association of Government Region and noted the proposed program has been coordinated and developed with the cooperation with MAG members and staff, the Transportation Policy Committee, representatives of the business community and the public. It is an ambitious program, \$2.4 billion to be spent in the first five years of this program. It has been reviewed and determined to be financially feasible to proceed with the project and that the funding generated by the half-cent sales tax extension will be sufficient for this transportation project. Strategy and implementation includes development and continuation of the management consultant program and the use of consultant services to assist in the development and design of environmental plans and right-of-way plans. A comprehensive bond program will be initiated to augment the incoming half-cent sale tax increase in funds. The life cycle program will continue to manage the inflow of tax dollars and the outflow for implementation of construction projects. There are 85 miles of existing corridor widening improvements, 37 miles of HOV lanes, 19 miles of HOV and general purpose lanes. There are a total of five new traffic interchanges, 23 miles of interim and multi-phase construction, 27 miles of right-of-way protection and 75 miles of studies. The program which seems to have received the most public support is the use of rubberized asphalt as a noise mitigation measure. An additional 38 miles of rubberized asphalt will be included in the first three years of this five-year program.

FY 2006 – 2010 Tentative Airport Development Program

Mr. Barclay Dick reviewed various sources of revenue for the aviation trust fund and showed the revenue that came into the trust fund for 2003, 2004 and 2005. Fiscal year '05 began with just over \$9 million in the trust fund with an expected additional \$21.6 million of revenue this year. Expenses will be just under \$21 million leaving a balance at year-end of approximately \$9.69 million. Beginning fiscal year '06 with a \$9.69 million balance and expected additional revenue of \$25.5 million and expenses of \$23.25 million, leaves a balance of \$11.9 million. The first year of the various five-year programs, for fiscal year '06 noted expectations to expend \$18.5 million on projects at the various airports. For this five-year period we will have 1,039 projects at the state's airports.

CALL TO AUDIENCE

Casey Prochaska, Yuma Board of Supervisors

Miss Prochaska spoke in support of widening 95 from 98 to Aberdeen Road. That road is the connecting road to the Yuma Proving Ground. There are about 2,000 people who work there. She sent a letter on behalf of the Yuma County Board of Supervisors, and on behalf of the International Airport Planning Organization encouraging consideration for additional money for the Yuma County Airport.

John Hudson, ADOT Board Member

Mr. Hudson stated that he was representing the Greater Yuma Port Authority and discussed the development of the port and the connection of the road to I-8 and shared a drawing of what this port is going to look like. The port serves both the noncommercial and commercial traffic and is on nine and a half acres. The federal portion of the port is on eighty acres.

Dick Ellis, Councilman, City of Sedona

Mr. Ellis expressed appreciation for the Transportation Board's part in funding the SR 179 project. The Needs Based Implementation Plan was at least 95% accepted by the people in the area.

Ernie Strauch, Sedona

Mr. Strauch first spoke as a member of the Sedona City Council representing himself and expressed appreciation for the Highway 179 project. Sedona will do all it can within its resources to enhance this premier state route. City resources and commitments from private enterprise and organizations will be spending many millions of dollars over the next three to four years to warrant the recent application for designation of this route as Arizona's first All-American Road. They have approved twelve roundabouts on SR 179 and will be installing two more as a city, on the section of 89A and uptown Sedona that they accepted via turn-back. As a member of the Board of Supervisors of Voice of Choice for 179, Councilman Strauch thanked ADOT for cooperation. As a former member of the Verde Valley Transportation Planning Organization and current alternate member, he thanked ADOT for being creatively responsive to the needs and importance of SR 260 to the entire Verde Valley. And as a member of the public, he thanked ADOT and asked for continued support for northern rural Arizona.

June Cornelison, Sedona Citizen, Former Mayor of Sedona, Member of Voice of Choice

Ms. Cornelison also sits on the executive team for Highway 179 with ADOT and spoke primarily to say thank you.

David Benore, Sedona

Mr. Benore discussed the federal program called the National City Byways Program and that a portion of the road, 179 is already designated an Arizona scenic highway. A group of citizens is applying for All-American Road status that will open up the possibility of federal grants for future improvements or amenities.

Chuck Busby, Vice Mayor of Quartzsite

Vice Mayor Busby discussed the need for upcoming projects in his surrounding area including the remainder of I-10, a need for improved traffic interchange on the west side of I-17 to be widened and ramps lengthened and across from there, the traffic interchange is jammed with eighteen-wheelers blocking the street on the south side. It's important to get progress going in the foreseeable future.

Dan Brown, Councilman, City of Page

Councilman Brown announced they won the Airport of the Year and have quite a few enhancements. He thanked the Board and staff for involvement of neighbors in LeChee, Coppermine, down into the GAP on Navajo 20 and for support for the Page Visitor Center and Rest Area.

Teddy Bedonie, Cameron Chapter Vice President

Teddy asked for reconsideration of the Highway 89 project from Flagstaff to the Cameron Community and up to Page as there are still a lot of accidents due to the overcrowded highway.

Denise Rosales, Cameron Chapter

Ms. Rosales representing the Navajo Nation and serving as Vice President for the Land Use Committee expressed concern with a three-mile stretch from milepost 465 to 467. This junction of Highway 89 and 64 has the highest volume of traffic. The Little Colorado Bridge also needs expanded. She asked to be on the 2011 budget plan for that area. Ms. Rosales read the text of two resolutions as part of the record of this hearing: "Resolution of Cameron Chapter Cameron, Navajo Nation, Arizona 86020" entitled "Supporting and Authorizing Arizona Department of Transportation to Plan and Develop a Round About at the Intersection of Highway 89 and US 64 in Cameron, Arizona" Resolution No: CA-11-008-04. And another resolution entitled "A Supporting Resolution for Including Cameron Road Improvements to Be Funded in the Arizona Department of Transportation (ADOT'S) 5-Year Budget Plan". Resolution No. CA04-028-05.

Jack Shambaugh, Administrator for the Central Yavapai Metropolitan Planning Organization

Mr. Shambaugh expressed concern for the travel time reliability on the Interstate 17 corridor, in particular the poor road surface conditions, incident management and the long-term capacity use. He submitted for consideration two matters, the first from the Chairman of the Central Yavapai Metropolitan Planning Organization, another a letter from the Prescott Chamber of Commerce. The letters represent their commitment to work together to address statewide needs.

Dave Barber, Kingman

Mr. Barber mentioned the important needs in La Paz County in the current 2010 year, again with a void for any major projects scheduled in that area. The Section 5311 Public Transit Program, with public transportation services in Bullhead City, Kingman and Lake Havasu City provided in excess of 275,000 transit trips in 2004 and significantly improved the quality of living. The second program of significance is the transportation enhancement program. This program improved the aesthetics of the communities and improved safety for bicyclists and pedestrians. Communities that have benefited include Bullhead, Kingman, Havasu, Peach Springs, Parker and Quartzsite. Within the proposed 2006 to 2010 Tentative Statewide Highway Construction Program there are new projects scheduled in Mohave County. Projects in the current construction program continue to make improvements and increase safety on 93, the Canamex corridor. On 93 south improvements continue on the highway, resulting in a safer highway with the construction of new south and north-bound lanes. With a new transportation bill expected to be passed by Congress and the President, Mr. Barber requested the Board to consider increasing the STP funds allocated to the Council of Governments for local transportation improvements. He asked to keep in mind the scoping and design of a new alignment of Highway 95 from I-40 to 68.

Chris Fetzor, representing Northern Arizona Council of Governments

Mr. Fetzor spoke on behalf of David Russell, the Flagstaff MPO and echoed comments made by Jack Shambaugh relative to the I-17 corridor as counties rely heavily on that corridor. About a year ago this Board jointly adopted a resolution with the Rural Transportation Advocacy Council to implement a needed rural complication practice in the state and now nationally, Arizona is looked at as a leader.

John Dobrinski, Public Works Director for Coconino County

Mr. Dobrinski expressed appreciation for returning the J.D. Powell interchange project to the construction plan. This long overdue project addresses a number of serious safety issues.

David Gaines, Airport Director, Yuma International Airport

Mr. Gaines provided a copy of the recent General Aviation Implementation Plan and a letter of request for an amendment to the airport capital improvement program for an additional \$2 million to implement the presenting stages of this study. Up to one-third of the master planned communities and the demand on the facilities from base aircraft has increased by 42%. They are asking for the Board's support of the request for an amendment to the ACIP for an additional \$2 million.

Ted Anderson, Airport Manager, Town of Payson

Mr. Anderson noted that the Payson Airport also needs money. He discussed the '06 airport capital improvement program for the Payson Airport. They have a request to purchase 39 acres that would cost approximately \$825,000. This is considered a development grant to develop a Forest Service firefighting operations base. Mr. Anderson asks for the Board's favorable consideration of the request.

Paul Beecher, City Manager, City of Kingman

Mr. Beecher thanked ADOT for getting Rattlesnake Wash into the scoping process.

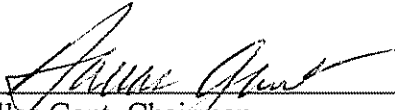
Eve Ross, Gore & Associates, Flagstaff

Ms. Ross wants the I-17 projects to happen as planned and at least in the projected time frame. She advocates for I-17 and access to Sky Harbor Airport for Northern Arizona. Gore is a privately held diversified manufacturing company that employs 1,500 people who design, develop, test and sell about half a billion dollars worth of long-term medical inflammables. Customers are world-wide and there is a lot of travel involved. Last year there were about 2,500 departures from Sky Harbor and 1,900 departures from the Flagstaff Airport. I-17 capacity is clearly an issue and she is pleased to see it on the agenda.


ADJOURN

Board Action: A motion to adjourn was made by Mr. Householder, seconded by Mr. Montoya and passed unanimously.

The meeting adjourned at 11:15 a.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation